

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, July 25, 2006 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kolb, Kramer, Marchese, Meyer, Mitchell, B. Morris, Nilson, Paulson, Rolfs, Ruf, Schellinger, Singert, Stevens, Stroud, Swan, Thelen, Tortomasi, P. Wolff and S. Wolff

The following Supervisors notified the Chairman they would be absent:
Bruce, Hammitt, Bullermann

Supervisor J. Morris was absent.

The following public registered against 161-O-027 but did not wish to speak: Robert G. Ludwig, Bridget Moor, R. Palkowitz, Deb Schultz, Peggy Siewert, John Marshall, Marilyn Lauterbach, Ken Lauterbach, Don Christenson, Linda Charle, Ron Mallow, Trudie Miller, Arnold R. Groehler, Patricia R. Cranford, Mike Hutts

The following public spoke on 161-O-027:

Ross Peebles, Con; Renda Sivak, Con; Bill Peebles, Con; John Koepke, Con; Jim Koepke, Con; Alan Koepke, Con; Mary Koepke, Con; Joanne Kraut, Con; Mary Ludwig, Con; Kim Koepke, Con; Bob Hultquist, Con; David Klug, Con; Albert J. Davy JR., Con; Carol A. Wilson, Con; Donna Christenson, Con; Chris Sivak, Con; Tom Martin, Con; Matt Moroney, Pro, Allene Peebles, Con; Mary Sielaff, Con; Laurie Longtine, Con; Lisa Conley, Con; Robb Peebles, Con; Ray Peebles, Con; Dean Richards, Pro; Dale Kolbeck, Pro; Karen McNelly, Con; Paul Hinkfuss, Pro 161-O-028;

The County Clerk announced the County Executive signed all Ordinances from the previous Board meeting. All Supervisors received notice of four claims filed.

Ordinance 161-O-026 was presented for action. (Amendments To Sections 5.04(E)(1)(H) And 5.04(E)(2)(H) Of The Text Of The Town Of Summit Zoning Code Pertaining To Driveway Setbacks In The R-3 Town Residential District (ZT-1623).

Supervisor Mitchell moved to adopt Ordinance 161-O-026. Supervisor B. Morris seconded the motion. The Board was polled and thirty (30) votes were cast, all "aye". The ordinance was adopted.

Ordinance 161-O-027 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Oconomowoc, By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 9, T8N, R17E, Town Of Oconomowoc, From The A-T Agricultural Land Preservation Transition District To The R-1 Residential District (SZ 1576A)

Supervisor Mitchell moved to adopt Ordinance 161-O-027. Supervisor P. Wolff seconded the motion.

Supervisor Marchese moved to call for the question. Supervisor Harenda seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisors Mitchell, Kolb, Cummings, Stevens, P. Wolff, Jaske, Singert and Nilson, eight (8) in all voted “no”. The rest, twenty-two (22) voted “aye”. The motion carried.

The Board was polled on Ordinance 161-O-027 and thirty (30) votes were cast. Supervisors Herro, Rolfs, Marchese, Jeskewitz, Haukohl, Harenda, Swan, Behrend, Tortomasi, Cummings, Meyer, Thelen, Broesch, Schellinger, Stevens, Ruf, Jaske, Nilson and Singert, nineteen (19) in all voted “no”. The rest, eleven (11) voted “aye”. The ordinance was defeated.

Ordinance 161-O-028 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town of Mukwonago By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 35, T5N, R19E, And Annexed By The Village Of Mukwonago, Waukesha County, Wisconsin, From The C-1 Conservancy District And Unzoned Lands To The R-3 Residential And C-1 Conservancy Districts (SVZ-1591)

Supervisor Mitchell moved to adopt Ordinance 161-O-028. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 161-O-029 was presented for action. (Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code, For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 1, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin From The RRD-5 Rural Residential Density District 5 And C-1 Conservancy Districts To The R-1 Residential And C-1 Conservancy Districts (SCZ-1614)

Supervisor Mitchell moved to adopt Ordinance 161-O-029. Supervisor Jaske seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Rolfs voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 161-O-030 was presented for action. (Amend The District Zoning Map Of The Town Of Lisbon Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 4, T8N, R19E, Town Of Lisbon, From The A-2 Residential District To The Local Business District (ZT-1625)

Supervisor Mitchell moved to adopt Ordinance 161-O-030. Supervisor Cummings seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 161-O-031 was presented for action. (Amend The Waukesha County Code To Repeal And Recreate Section 7-95(a)4B Regarding Reimbursement For Out-Of-State Travel)

Supervisor Haukohl moved to adopt Ordinance 161-O-031. Supervisor Stroud seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Jeri Sass to the Waukesha Housing Authority. Supervisor Broesch seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Raymond Dwyer to the County Zoning Board of Adjustment. Supervisor Mitchell seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Swan moved to adjourn to Tuesday, August 22, 2006 at 9:00 a.m. Supervisor Paulson seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:35 a.m.

Respectfully Submitted,

Kathy Nickolaus
County Clerk